

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE: WEDNESDAY, MARCH 18, 2015**

**SUBJECT: BOARD MEETING**

**APPROVED BY THE STARK  
COUNTY COMMISSIONERS**

**REGULA:** \_\_\_\_\_

**BERNABEI:** \_\_\_\_\_

**CREIGHTON:**  
\_\_\_\_\_

**CLERK:** \_\_\_\_\_

**DATE APPROVED:** \_\_\_\_\_

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
BRANT LUTHER, COUNTY ADMINISTRATOR  
JEAN YOUNG, COUNTY CLERK**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

Brant Luther:

Add an Executive Session to discuss pending litigation at the end of the meeting.

Add a Resolution with Mutual Health Services.

Add a Resolution to restore Indigent defense cost reimbursement rate.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.

Motion Carried.

***Public Speaks: none***

Approve Board Minutes

March 11, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.

Motion Carried.

***Rick Flory:***

Final Dedication:

Regional Planning:

Subdivision Plat / Lexington Farms No. 5 Allotment in Plain Township

Commissioner Creighton moved, seconded by Commissioner Regula to approve Final Dedication as submitted.

Motion Carried.

***Jean Young:***

Prior Year Journal Entries:

Emergency Preparedness to Telecommunications: \$81.97 Cell Phone usage for December 2014

Emergency Preparedness to Telecommunications: \$562.47 Cell Phone usage for December 2014-Hazmat

Building Regulation to Telecommunication: \$418.95 November 2014 phone charges service and ASE, HW maintenance/support and software maintenance

Clerk of Courts to Telecommunication: \$146.96 November 2014 phone charges service, HW maintenance/support and software maintenance

County Obligations to Telecommunication: \$47.99 November 2014 phone charges service, HW maintenance/support and software maintenance

Adult Probation to Telecommunication: \$226.94 November 2014 phone charges-ISP service, HW maintenance/support and software maintenance

Job & Family Services to Telecommunication: \$10,409.00 November 2014 phone charges service, HW maintenance/support and software maintenance

Law Library to Telecommunication: \$130.96 November 2014 phone charges service, HW maintenance/support and software maintenance

Public Defender to Telecommunication: \$450.87 November 2014 phone charges service, HW maintenance/support and software maintenance

Sanitary Engineer to Telecommunication: \$2,015.76 November 2014 phone charges service and ASE, HW maintenance/support and software maintenance

Job & Family Services to Telecommunication: \$111.97 November 2014 phone charges-PROS Children's Network service, HW maintenance/support and software maintenance

Job & Family Services to Telecommunication: \$157.00 November 2014 phone charges-Akron Childrens Hospital/Childrens network data line service, HW maintenance/support, software maintenance and data line

Coroner to Sanitary Engineer: \$116.88 Fuel usage-December 1, 2014-January 6, 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entries as submitted.  
Motion Carried.

Advertise for Bid:

Engineer:

2015 Precast Concrete Box Culverts

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.  
Motion Carried.

Award Bid:

Engineer:

No. 2834-Adopt a resolution to award the various classes of concrete to the only bidder Diano Supply

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.  
Motion Carried.

Resolution:

Job & Family Services:

To enter into an agreement with Keystone Richland Center, LLC. dba Foundations for Living, Mansfield, Ohio for a child placement-approximately \$8,062.00/year. Effective March 18, 2015 through February 28, 2017

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried.

Non-encumbered Expenses:

Auditor:

Maintenance and copier charges -Vendor: Graphic Enterprises-\$149.84 Fund: Real Estate Assessment

Commissioners:

Bottled water-Vendor: Sand Rock-\$54.00 Fund: General

Emergency Management:

Janitorial cleaning service for December-Vendor: The Workshops Inc.-\$266.88 Fund: Emergency Management Preparedness Agency Operation

Mechanical Maintenance contract-Vendor: Standard Plumbing & Heating-\$450.92 Fund: Emergency Management Preparedness Agency Operation

Facilities:

Boiler Maintenance-Vendor: Treasurer, State of Ohio-\$65.75 Fund: General

LEPC:

2015 membership dues for Don McDonald-Vendor: Fire Data Exchange Association-\$30.00 Fund; Special Emergency Planning

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-encumbered Expenses as submitted.  
Motion Carried

Request for Payment:

Non-Encumbered Expenses/Moral Obligation:

Dee Marr Allotment Drainage Project-Vendor: Stanley Miller Construction-\$34,901.23 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Request for Payment as submitted.  
Motion Carried.

Travel:

One Job & Family Services employee seeking \$303.00 to attend Adobe Photoshop Training on March 26, 2015 in Cleveland, OH.

Two Job & Family Services employees seeking \$182.63 to attend Workforce Investment Opportunity Act Implementation Symposium on March 26, 2015 in Columbus, OH.

One Job & Family Services employee seeking \$179.50 to attend DRC/Child Support Collaboration on March 24, 2015 in Columbus, OH.

One Sanitary Engineer employee seeking \$568.00 to attend SHRM Essentials of HR Management on April 17 & 24, 2015 in Akron, OH.

One Sanitary Engineer employee seeking \$175.00 to attend 2015 Collection System Specialty Workshop on May 14, 2015 in Lewis Center, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried.

***Brant Luther:***

Approval

Commissioners:

Conflict Waiver Agreement between the Board of Commissioners and Krugliak, Wilkins, Griffiths & Dougherty Co., L.P.A.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Conflict Waiver Agreement as submitted.

Motion Carried.

Amendment:

Resolution:

Commissioners:

Urging the State of Ohio to Restore the Indigent Defense Costs Reimbursement Rate to 50%.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Rick Flory:***

Professional Services Agreement:

Engineer:

Mannick & Smith Group, Inc. for traffic safety studies on Portage Street and Dressler Road in an amount not to exceed \$36,000.00. The Board approved a LPA Agreement #26823 with ODOT on December 10, 2014, which allowed for this study and a 90% reimbursement to the County of total costs.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Professional Services Agreement as submitted.

Motion Carried.

Addendum No. 1:

Engineer:

Fox Ave. (CR 107) Full Depth Reclamation Improvement Project for clarifications, amendments, revisions, changes and modifications to the original contract documents.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Addendum No. 1 as submitted.

Motion Carried.

Resolution:

Sanitary Engineer:

Certifying delinquent sewer charges – 4041 Batton St. NW, Parcel Number 1609122 in the amount of \$3,434.27 to the Stark County Auditor.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Connection Charges/Subordination of Mortgage:

Sanitary Engineer:

Charles E. Decker and Raschelle M. Decker, husband and wife

Commissioner Creighton moved, seconded by Commissioner Regula to approve Subordination of Mortgage as submitted.

Motion Carried.

Drain Layer Licenses:

Sanitary Engineer:

Granting licenses to 9 contractors that desire to install sanitary drains in Stark County. Commencing March 18, 2015 and ending on the last day of February 2016.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Drain Layer Licenses as submitted.

Motion Carried.

Advertise for Bid:

Sanitary Engineer:

P-567 Plain Twp. Cured-In-Place Pipe (CIPP) Lining Project. The total estimate of probable construction cost for the project is \$1,895,410.00. The funding for this project will be from a \$510,000 grant and a \$510,000 loan from OPWC with the remainder from the Sanitary Engineering Fund 029.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.

Motion Carried.

Final Plat:

Regional Planning:

Emerald Estates No. 10 Allotment in Jackson Township

Commissioner Creighton moved, seconded by Commissioner Regula to approve Final Plat as submitted.

Motion Carried.

New Fund:

Prosecutor:

TDIM 2015-VOCA-12385296

Commissioner Creighton moved, seconded by Commissioner Regula to approve New Fund as submitted.

Motion Carried.

***Carol Hayn:***

Amendment

Resolution:

Commissioners:

2015 Plan Document for self-funded health plan mutual health services

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Michael Kimble:***

Resolution:

Sanitary Engineer:

Approving the equalization of benefits for certain non-bargaining unit employees in the Stark County Sanitary Engineering Department.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Sanitary Engineer:

Approving a revised table of organization for the Stark County Sanitary Engineering Department.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Brant Luther:***

**Work Session Information:**

Monday March 23, 2015

Work Session-OSU Extension Lease Proposal

Tuesday March 24, 2015

Work Session-Garage Repairs Update



Wednesday March 25, 2015  
Commissioners Board Meeting @ 1:30 PM

**Amended Executive Session:**

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session for the purpose of discussing Pending Litigation at 2:11 PM.

Roll Call: Creighton: Yes                      Regula: Yes.                      Bernabei: Yes.  
Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session at 2:25 PM.  
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:25 PM  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners